

### **3rd Agenda**

#### **EDUCATION COMMITTEE – BOARD OF NURSING**

**March 11, 2010 7:30 a.m.**

**Room 474 – 4th Floor**  
Heber M. Wells Building  
160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call Meeting to Order
2. Approve the February 11, 2010 Minutes.

#### **APPOINTMENTS:**

7:30 a.m. Utah Valley University – Marlene Bacon  
8:00 a.m. Lee Duke, Eagle Gate College  
8:30 a.m. University of Southern Nevada – Marlene Luna

#### **DISCUSSION ITEMS:**

- Review NCLEX pass rates for provisionally approved programs.
- Written reports from:
  - Mountainland ATC – Debra Edmunds
  - Ameritech College – Julie Aiken
  - Stevens Henager College – Traci Hardell
  - Fortis College – Kathleen Potter
  - Everest College – Rebekah Lynch
- Discussion regarding Annual Report and what the Annual Report should include.
- Review and discuss Rule changes to permit innovations in nursing education programs.

**NEXT SCHEDULED MEETING:** April 8, 2010.

Meetings scheduled for the next quarter: Thursday, May 13, 2010;  
June 10, 2010 and July 8, 2010

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675.